

CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: LauckDOCKET NO. 319cr130REPORTER: Diane DaboronDATE: 2/4/21

UNITED STATES OF AMERICA

v.

via zoom

COUNSEL

1. Okello Chatkie
2. (not present)
3. w/ approval / agreement
4. _____

1. Laura Koenig
2. Paul Gill
3. _____
4. Google: Catherine Carroll

APPEARANCES:

GOVERNMENT Kenneth Simon & Nathan Judies ()
 DEFENDANT WITH COUNSEL () DEFENDANT WITHOUT COUNSEL ()
 DEFENDANT NOT PRESENT (☒) WAIVER OF APPEARANCE FILED ()

BAIL STATUS:

DEFENDANT ON BOND () DEFENDANT INCARCERATED () BOND NOT SET ()

TYPE OF PROCEEDINGS:

ARRAIGNMENT () REARRAIGNMENT/GUILTY PLEA () MOTIONS ()
 OTHER: Status Conference (☒)

PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ()
 CRIMINAL INFORMATION FILED ()
 OTHER () _____

ARRAIGNMENT PROCEEDINGS:

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1								
2								
3								

GUILTY PLEA PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) _____ ()
 DEFENDANT REARRAIGNED ON COUNT(S) _____ ()
 PLEA BARGAIN AGREEMENT FILED () NO PLEA AGREEMENT ()
 STATEMENT OF FACTS FILED () USED AS SUMMARY ()
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) _____ ()
 COURT ACCEPTED PLEA () GOVERNMENT SUMMARIZED EVIDENCE ()
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) _____ ()
 PRESENTENCE REPORT ORDERED () P.S.I. WAIVED ()
 SENTENCING GUIDELINE ORDER ENTERED ()

BOND HEARING PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND () DEFT REMANDED (xx)
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ _____ ()
 BENCH WARRANT TO ISSUE () MOTION DENIED ()

OTHER PROCEEDINGS:

Parties plan to go forward w/ in person testimony for motion hearing.
Parties to bench base in the next week and to see if things are still in line

CASE CONTINUED TO:

_____ AT _____ M. FOR _____

CASE SET:

2:00

BEGAN:

2:10

ENDED:

2:50

TIME IN COURT:

:30